

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday August 1, 2016 at 8:30 a.m. in Room H&I - Auditorium** Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: July 5, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
 - b. Appearance Before the Committee – Representatives of the Dodge County Fire Chiefs Association, Aquatic Rescue
6. Out of State Travel Request
 - a. Ruth Otto; Erin Roberts Information Technology / Sarah Eske – Human Resource Director / Carrie Lagerman – Finance. Attend the Kronos Annual Conference November 13 – 17, 2016 Orlando Florida
7. County Clerk
 - a. Review Plans / Agenda, August 16, 2016 County Board Meeting
 - b. Registration – 2016 Wisconsin Counties Association Annual Conference
8. Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim(s)
AT&T Pedestal Damage, June 30, 2016 (Right of Way Mowing)
 - c. Preliminary 2017 Budget Discussion
9. Emergency Management
 - a. Simulcast DOFIRE1
 - b. Update - NEDA Mine Rescue

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10. Corporation Counsel

- a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
- b. Discussion: Disallowance by the Dodge County Board of Supervisors of Claims against Dodge county

11. Update: Proposed UW- Extension Reorganizational Plan

12. Update: Glacial Heritage Development Partnership (GHDP)

13. Committee Member Reports

- a. Report from Committee Members on Wisconsin Counties Association Meetings

14. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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COUNTY CLERK

JUL 26 2016

DODGE COUNTY, WIS.

8:20am ck